

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
June 11<sup>th</sup>, 2025 1:00 PM**

<b>PRESENT:</b>	GEOFF BRUNNING NANCY LUDTKE GEORGE RAFFERTY	CHAIRMAN COMMISSIONER COMMISSIONER
<b>OTHERS:</b>	SHANE COMPARETTO ERIN QUINN TOM PETH	FIRE CHIEF FIRE ADMINISTRATOR DI CITIZEN
<b>ABSENT:</b>	ANDY MASON	VICE-CHAIRMAN

1. **Call to Order:** Brunning called the meeting to order at 1:04 PM.
2. **Citizens' Comment Period:** One member from the community was present. No questions were provided for review.
3. **Review and Approval of the May 14<sup>th</sup>, 2025 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the May 14<sup>th</sup>, 2025 Commissioners' meeting. The motion was made by Rafferty and seconded by Ludtke. All in favor, documents were approved.
4. **Review and Approval of the May '25 Financial Report:** The May '25 Financial Report was reviewed and discussed. Brunning moved to approve, Ludtke made a motion to approve, Rafferty seconded. All in favor, documents were approved.
5. **Operational Update:** Update of progress on FY'25 Objectives. Continued discussion regarding facilities, staffing, training and hurricane preparedness.
6. **Other:** Kids Day at DIFD – Friday, July 11<sup>th</sup>, 2024 12-1 PM
7. **Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, August 13<sup>th</sup>, 2025.
8. **Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 2:09 PM.